

MARINER'S COVE HOMEOWNERS ASSOC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
JANUARY 28, 2003, 7:00 P.M.  
INTEGRITY PROPERTY MANAGEMENT OFFICE

BOARD MEMBERS PRESENT:

Craig Tanner  
Rozann Abato  
Marc Schauben  
Alan Scheiner  
Shari Rodes

The meeting was called to order at 7:00 P.m. Rozann made a motion to approve the minutes of the November 26, 2002 meeting as amended.

Cindy advised the board that the Traffic Agreement would be approved as soon as the engineer sent an amended report to the County Engineer stating that 25 mph was the correct speed for Mariner's Cove roads.

A members of the board said they would be asking Atlas signs to give us a quote. Design Systems will also be giving us a quote for the signs. Cindy said she also had another company that would give us a proposal.

The next time we send out a mailing, we will ask for members for an Arbitration Committee.

The Fleischmann fine was discussed and the board felt the fine must stand because they were given warning and it was not heeded, even though the child was not given approval by the parents to use the go-pad.

The board asked Cindy to write Ms Zeal and tell her to cut the hedges back to 5 ft to the end of her property line and remove the rest of them that are in the lake easement . She violated the agreement to keep them at 5 ft. if she was allowed to leave them close to the water. She will be given 10 days to remove them.

Since there was no further business, the meeting was adjourned.